



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2023-12-13

Time: 5:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Vivek Soni, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

ON MARCH 29, 2023, GOVERNOR HEALEY SIGNED INTO LAW A SUPPLEMENTAL BUDGET BILL WHICH, AMONG OTHER THINGS, EXTENDS THE TEMPORARY PROVISIONS PERTAINING TO THE OPEN MEETING LAW TO MARCH 31, 2025.

THIS MEETING WILL HELD IN PERSON AND REMOTELY ON ZOOM.

FOR REMOTE AND/OR PUBLIC PARTICIPATION: Please email rmldevents@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

Join Zoom Meeting

<https://rmld.zoom.us/j/89894427531?from=addon>

Meeting ID: 898 9442 7531

One tap mobile

+16469313860,,83344744388# US

+19292056099,,83344744388# US (New York)

Dial by your location

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

Meeting ID: 898 9442 7531

Find your local number: <https://rmld.zoom.us/u/kdRNiprQzq>

1. Call Meeting to Order – V. Soni, Chair

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



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2. Approval of Citizens' Advisory Board Meeting Minutes (attachment 1) – V. Soni, Chair

Suggested Motion: Move that the RMLD Citizens' Advisory Board approve the February 23, 2023, June 15, 2023, July 20, 2023, and September 15, 2023, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.

3. Information Technology (IT) Report (attachment 2) – J. Pelletier, Director of IT
4. Certificate Management (attachment 3) – B. Bullock, Director of Integrated Resources
5. Review of Policy 30: Renewable and Greenhouse Gas (GHG) Reduction Regarding Power Supply Procurement (attachment 4) - G. Phipps, General Manager
6. General Manager's Report (attachment 5) – G. Phipps, General Manager
7. Scheduling – V. Soni, Chair

CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Wednesday January 17, 2024	5:30 PM	RMLD AV Room	Pacino
Wednesday February 21, 2024	5:30 PM	RMLD AV Room	Daskalakis
Wednesday March 20, 2024	5:30 PM	RMLD AV Room	Bitá

BOARD OF COMMISSIONERS MEETING SCHEDULE

Date	Time	Location	CAB Coverage
Wednesday January 17, 2024	7:15 PM	RMLD AV Room	Welter
Wednesday February 21, 2024	7:15 PM	RMLD AV Room	Small
Wednesday March 20, 2024	7:15 PM	RMLD AV Room	Soni

8. Adjournment **ACTION ITEM**

Suggested Motion: Move that the RMLD Citizens' Advisory Board adjourn regular session. Note: Roll call vote required.